MINUTES OF THE HISTORIC DESIGN REVIEW COMMITTEE MEETING OF OCTOBER 6, 2004

The regular session of the Historic Design Review Committee was called to order on October 6, 2004 at 8:30 a.m. in the Auburn Civic Center, 1225 Lincoln Way, Auburn, CA.

ITEM NO. I: CALL TO ORDER

MEMBERS PRESENT: Betty Gadberry, Sandra Elder, Barbara Nichols,

Lynn Carpenter, Chairman

MEMBERS ABSENT: None

STAFF PRESENT: Reg Murray, Associate Planner; Gilda

Lathuras, Office Assistant

ITEM NO. II: APPROVAL OF MINUTES

None.

ITEM NO. III: PUBLIC DISCUSSION

None.

ITEM NO. IV: COMMITTEE ACTION ITEM

A. <u>Historic Design Review – 180 and 190 Sacramento Street</u>
(<u>Richardson Lighting</u>) – <u>File #HDR 04-16</u> The applicant requests Historic Design Review approval to install outdoor lighting.

Reg Murray gave the staff report. He gave details on the style of the lights proposed and advised that the property owner shall maintain the motion sensor lights to the satisfaction of the Community Development Department. Staff has no objection to the request.

The Commissioners discussed the proposal and the design and color of the light fixtures.

Betty Gadberry **MOVED** to approve the request as proposed by the applicant.

Barbara Nichols **SECONDED**.

AYES: Elder, Gadberry, Nichols, Chrm. Carpenter

NOES: None ABSTAIN: None ABSENT: None

The motion was approved.

B. <u>Historic Design Review – 1522 Lincoln Way (Law Offices of John Henderson – File #HDR 04-17.</u> The applicant requests Historic Design Review approval for three freestanding signs.

Reg Murray gave the staff report. He advised the Commissioners of the history of the site and gave details on the size, color and materials of the proposed signs. The proposal is similar in size and locations to the display from the previous use and staff has no objection.

There was discussion of the previous signs and the current proposal.

Barbara Nichols **MOVED** to approve the request as proposed by the applicant.

Sandra Elder **SECONDED**.

AYES: Elder, Gadberry, Nichols, Chrm. Carpenter

NOES: None ABSTAIN: None ABSENT: None

The motion was approved.

ITEM NO. V: HDRC REPORTS

None.

ITEM NO. VI: FUTURE HDRC AGENDA ITEMS

None.

ITEM NO. VII: ADJOURNMENT

Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Janet Ferro

Administrative Assistant

The meeting was attended and recorded by Gilda Lathuras, Office Assistant; recorded minutes transcribed by Janet Ferro.